



Spokane Airports
 9000 W. Airport Dr. #204 ● Spokane, WA 99224 ● (509) 455-6455



SPOKANE AIRPORT BOARD	
Chair:	Nancy Vorhees
Vice Chair:	Jennifer West
Secretary:	Al French
Board Members:	Breean Beggs, Brooke Baker Spink Ezra Eckhardt, Max Kuney
Airport CEO:	Lawrence J. Krauter, A.A.E., AICP

NOTICE OF AIRPORT BOARD MEETING

In accordance with Ch. 42.30 RCW, the Spokane Airport Board announces its intent to hold a Board meeting on **Thursday, March 16, 2023 at 9:00 a.m.**

Public attendance at the meeting is available in-person at the **Airport Event Center, 9211 W. McFarlane Road, Spokane, WA 99224**, or remotely by calling **1 253 215 8782** and entering **Meeting ID 876 1412 2046** or by using the following link:
<https://us06web.zoom.us/j/87614122046?pwd=b3h5Q1BsLzhHNUJoZXNnTkFQQ3JOQT09>

AGENDA

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. Public Comment**
- D. Approval of Minutes (02/16/2023 Regular Meeting and 03/08/2023 Board Special Meeting)**
- E. Financial Report**
- F. Consent Agenda (Items 1-12)**
 - 1. Summary of Payments
 - 2. Architectural Alliance International Amendment No. 2 to Professional Services Agreement for Concourse C Terminal Renovation and Expansion Project (SIA)
 - 3. KPFF Amendment No. 1 to Professional Services Agreement for Design of Rail-Truck Transload Facility, Phase 3 (SIA)

4. SKIDATA Amendment No. 3 to Professional Services Agreement for Renewal of Parking Access & Revenue Control System (SIA)
5. C.R. Contracting Construction Contract for Terminal Apron Joint Seal Replacement, Phase 2 (SIA)
6. Procurement of 2022 Police Interceptor Vehicle (SIA)
7. Procurement of Toro Groundsmaster Rotary Mower (SIA)
8. Procurement of MB5 Multi-Tasking Snow Removal Unit (SIA)
9. Procurement of Herbicides for Landside and Airside (SIA, Business Park, Felts Field)
10. Kodiak Service Contract for Security Services (SIA)
11. Service Agreement with CenturyLink Communications, LLC, dba Lumen Technologies Group (SIA)
12. Umpqua Bank Concession and Lease Agreement (SIA)

G. Regular Agenda (Items 13-14)

13. MWA Architects Professional Services Agreement for Design of New Administration Offices Building (SIA)
14. Interim Financing with Spokane County for Concourse C Terminal Renovation and Expansion (TRES) Project

H. CEO Report

I. The Airport Board may take action on other routine business issues as they may arise while the Board meeting is in session.

J. Executive Session

K. Adjourn

Note: The Consent Agenda may be considered in a single action. Any Board member may ask for the separation of any item from the Consent Agenda for individual consideration. Please notify the Board Chair if you wish to make such a request.

The Spokane Airport Board is committed to providing reasonable accommodations to individuals with disabilities. Individuals requiring reasonable accommodations to attend this meeting should call the Airport Administrative Office at (509) 455-6434 or email reception@spokaneairports.net at least 48 hours in advance of the meeting to arrange for accommodations.